

The Grant County Fiscal Court met in Special Session on Monday, October 7, 2013 at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Wanda Hammons, Magistrate 2nd District, Present; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

Cody Sharp with Williamstown Cable, and Pat Conrad, Grant County Fiscal Court Clerk were also present. The following guests were present: David Rose, John Souder, Rodney Howe, Jarrod Sharp and Philip Knarr.

Magistrate Bobby Young opened with prayer and Judge Darrell L. Link then led in the Pledge of Allegiance.

Judge/Executive Darrell L. Link stated that there will be one addition to the agenda. There will be a request for a motion to submit a bid to the Grant County School Board for the purpose of obtaining the Sherman Tavern Property located at Sherman, Kentucky.

Judge/Executive Darrell L. Link then presented the minutes of the September 16, 2013 meeting for approval.

Motion of Wanda Hammons, seconded by Bobby Young, it is hereby ordered to approve the minutes of the September 16th, 2013 regular meeting.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for review and approval the Claims in the General Expense Fund, Road Fund, and Jail Fund, along with the transfers as needed for the month of October. He asked if there were any questions regarding the claims.

Motion of Richard Austin, seconded by Wanda Hammons, it is hereby ordered to pay Claim #'s 01-13-1015, thru 01-13-1073 against the General Expense Fund in the amount of \$56,544.71. Claim #'s 02-13-0335, thru 02-13-0364 against the Road Fund in the amount of \$374,223.41, and Claim #'s 03-13-0221A in the amount of \$457.10 to replace voided check #13708 dated 9/17/2013 and made payable to Cincinnati Bell Telephone; and Claim #'s 03-13-0225 thru 03-13-0240, against the Jail Fund in the amount of \$41,864.52, along with the transfers as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link then presented for review, the Road Supervisor, the Animal Shelter Director and the Building Inspector reports for the Month of September, 2013. There is no action required.

Judge/Executive Darrell L. Link then presented for a Motion to Re-Appoint Marlon Kinsey to serve a two (2) year term as a member of the Grant County Planning and Zoning Commission with said term to begin on October 20, 2013, and to expire on October 19, 2015.

Motion of Wanda Hammons, seconded by Bobby Young to Re-Appoint Marlon Kinsey to serve a two (2) year term as a member of the Grant County Planning and

Zoning Commission with said term to begin on October 20, 2013, and to expire on October 19, 2015.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Sheriff Chuck Dills, to reclassify Frank Merritt from a Special Deputy with the Grant County Sheriff's Department to a Part-Time Deputy with the Grant County Sheriff's Department retroactive to September 13th 2013, at an hourly wage of \$15.00 per hour.

Motion of Bobby Young, seconded by Richard Austin to appoint upon the recommendation of Sheriff Chuck Dills, to reclassify Frank Merritt from a Special Deputy with the Grant County Sheriff's Department to a Part-Time Deputy with the Grant County Sheriff's Department retroactive to September 13th 2013, at an hourly wage of \$15.00 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion to void check #12708 drawn on the Jail Fund and dated September 17, 2013, in the amount of \$457.10. This check was made payable to Custom Designs by Alice and should have been payable to Cincinnati Bell Telephone.

Motion of Richard Austin, seconded by Wanda Hammons to void check #12708 drawn on the Jail Fund and dated September 17, 2013, in the amount of \$457.10. This check

was made payable to Custom Designs by Alice and should have been payable to Cincinnati Bell Telephone.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion to stop payment on Check # 18893, drawn on the General Fund and dated June 18, 2013, in the amount of \$25.00.

This check was made payable to Tracy Hearn and is presumed to be lost.

Motion of Bobby Young, seconded by Richard Austin to stop payment on Check # 18893, drawn on the General Fund and dated June 18, 2013, in the amount of \$25.00.

This check was made payable to Tracy Hearn and is presumed to be lost.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion to offer a bid to purchase the land located at 3987 Dixie Highway, (Known as the Sherman Tavern property), Dry Ridge, Kentucky from the Grant County Board of Education. In lieu of cash changing hands the county will continue to provide services that include the building of bus turn-arounds, snow removal for bus turn-arounds, snow removal for school parking lots, a \$10,000.00 contribution to community educations and an All-Call system for the Grant County School District use. The annual value of these services is \$125,026.88.

Motion of Richard Austin, seconded by Bobby Young, to offer a bid to purchase the land located at 3987 Dixie Highway, (Known as the Sherman Tavern property), Dry

Ridge, Kentucky from the Grant County Board of Education. In lieu of cash changing hands the county will continue to provide services that include the building of bus turn-arounds, snow removal for bus turn-arounds, snow removal for school parking lots, a \$10,000.00 contribution to community educations and an All-Call system for the Grant County School District use. The annual value of these services is \$125,026.88.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for Review the September monthly Cash Position Report and the First Quarter Cash Position Report from Peggy Updike, Grant County Treasurer. No-Action-Is-Required.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Grant County Jailer Terry Peeples to hire Amanda Mills as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

Motion of Wamda Hammons, seconded by Bobby Young to hire Amanda Mills as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Grant County Jailer Terry Peeples to hire Aaron Adams as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Bobby Young to hire Aaron Adams as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Grant County Jailer Terry Peeples to hire Andrew Jackson as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

Motion of Bobby Young, seconded by Wanda Hammons to hire Andrew Jackson as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Grant County Jailer Terry Peeples to hire Trenton Willoughby as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

Motion of Richard Austin, seconded by Bobby Young to hire Trenton Willoughby as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge/Executive Darrell L. Link presented for a motion upon the recommendation of Grant County Jailer Terry Peeples to hire Timothy Helton as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

Motion of Wanda Hammons, seconded by Bobby Young to hire Timothy Helton as a Part-Time Deputy Jailer at the Grant County Detention Center effective October 8, 2013, at an hourly salary of \$10.50 per hour.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the “Good of the County”

Magistrate Hammons shared that a new business will be opening next to Burger King in Dry Ridge on October 9th and it will feature Kentucky T-Shirts among other items; that on Friday, October 11th, there will be an open house at the new venue for Wedding and Birthday parties etc. in Dry Ridge in the former Hogan barn and it is called “The Josephine”. On October 18-19 there will be a fund raiser for the Women’s Crisis Center from 10:00 A.M. until 6:00 P.M. The Fall-Clean Up will be on October 28th thru November 1st and there will be a county wide pickup. Also the week of November 4th through November 8th will be free appliance pickup.

Magistrate Austin stated that there are now a Dollar Store located in Corinth and another one coming.

Judge Link stated that the railroad bridge on the North end of Blanchet Road is now open and that the design has been started for the South Blanchet Bridge and that the we are hopeful that it can be finished sometime in 2014.

Magistrate Hammons shared that she gets a lot of calls about the Ark Encounter and she believes it will still happen. Magistrate Austin shared that there is still some infrastructure to be completed for this venue by the City of Williamstown.

David Rose asked about the Bluegrass Pipeline and Judge Link stated that there is still a question of eminent domain and that he feels that the Legislators are going to have to address this issue, as there are, of course, differing opinions. He is working with Joe Taylor, the County Attorney to draft an ordinance that gives the county the authority to regulate developments such as this pipeline. Magistrate Austin stated that fracking and

contamination of well water and other issues are still controversial and need to be addressed.

Judge/ Executive Link then reminded the Fiscal Court that the next Regular meeting of the Grant County Fiscal Court will be held on Monday, October 21st 2013 at the Grant County Courthouse at 7:00 P.M.

Motion of Richard Austin, seconded by Bobby Young to adjourn until Monday October 21, 2013.

The following votes were taken: Richard Austin, Magistrate 1st District, votes, yes; Wanda Hammons, Magistrate 2nd District, votes, yes; Bobby Young, Magistrate 3rd District, votes, yes; and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge Executive
Darrell L. Link